

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
March 11, 2020

This meeting was advertised in the Hunterdon County Democrat, and notice posted in
the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.
Meeting Called to order at _____ PM

ROLL CALL: Committeeman Plumer, Committeeman Pfefferle, Committeeman Kiernan,
Twp. Attorney Dragan

FLAG SALUTE:

EMPLOYEE SERVICE AWARD TO ELECTRICAL SUBCODE KEVIN FLEMING

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

- Park/Rec
- Environmental Commission
- Department of Public Works
- O.W.L.S.
- Township Administrator

OLD BUSINESS:

- Barn Roof Discussion
- Auction of Township Properties

NEW BUSINESS:

- Assembly Resolution No. 78-Counties and Municipalities urged to create 2020
Census Complete Count Committees
- Dumpster Passes
- Coronavirus-Township Protocol

CONSENT AGENDA:

All items listed with an asterisk on the agenda "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda

- Resolution 2020-022 -Appointing Jonathan Drill as COAH Attorney
- Resolution 2020-055 Appointing Keith Grabowski as Electrical Subcode Official
- Resolution 2020-056 Redemption Refund for B-4, L-7, 344 County Road 579, James D. Bissell, Trustee
- 2020-057 Acceptance of Tax Collector's 2019 Annual Report
- 2020-058 Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997
- 2020-059 Final Approval of Cost Share for Janssen Pharmaceuticals, LLC/Peacefield Management Group, LLC, Block 15, L-10.03-Farm D
- 2020-060 Final Approval of Cost Share for Janssen Pharmaceuticals, LLC/Peacefield Management Group, LLC, Block 15, L-10.02-Farm C
- 2020-061 Final Approval of Cost Share for Janssen Pharmaceuticals, LLC/Peacefield Management Group, LLC, Block 15, L-10-Farm B
- 2020-062 Final Approval of Cost Share for Janssen Pharmaceuticals, LLC/Peacefield Management Group, LLC, Block 15, L-10.01-Farm A
- 2020-063 Duplicate Tax Sale Certificate Fee
- 2020-064 Authorizing the Issuance of Certificates to First Aid and Emergency Medical Agencies Pursuant to the Requirements of the New Jersey Highway Safety Act, N.J.S.A. 27:5F-27
- 2020-065-Authorizing to Hire Ruth Mulligan as a Substitute Court Administrator for the Joint Municipal Court of the Delaware Valley

Motion/Roll Call

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- January 8, 2020 Township Committee
- January 8, 2020 Township Executive Session
- February 12, 2020 Township Committee
- February 12, 2020 Township Executive Session

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- ALEXANDRIA TOWNSHIP CELEBRATES NJ LOCAL GOVERNMENT WEEK ON APRIL 23rd from 5:00 PM-7:00 PM- SAVE THE DATE!

- Official U.S. Census day is April 1, 2020, but most households will be receiving a letter from the Census Bureau between March 12th and March 20th. New Jersey is stressing the importance of participating in the census, and residents are being encouraged to do so. Federal funding for social programs, transportation, public safety, and health insurance are directly tied to the census, as is New Jersey's representation in congress. A flyer and frequently asked questions document can be found on the Township website to encourage participation. It includes what residents will, and will not, be asked, and assures them that their responses are protected by law. In New Jersey, everyone counts!

- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

_____ A confidential or excluded matter under Federal or State Law or Court Rule.

_____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

_____ A matter constituting an unwarranted invasion of an individual's privacy rights.

_____ Collective Bargaining Agreement or negotiation of the Agreement.

_____ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

_____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

 X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

Delaware River Tubing

Penn East Pipeline Co. LLC v. Kroese, et. al.

 X Matters falling within the attorney-client privilege.

Beneduce Vineyards

X Personnel matters involving a specific employee or officer of the Township.
Al Steinberg
Finance Department
Union Contract for Review

_____ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN